

Composition of committee with effect from 29th May 2026

Audit committee

Name of the Director	Category	Designation
Shweta	Chairperson	Independent Director
Arun Kumar Sethia	Member	Executive Director
Manik Chand Tater	Member	Independent Director

Nomination and remuneration committee

Name of the Director	Category	Designation
Shweta	Member	Independent Director
Rajendra Dugar	Member	Non-Independent Director
Manik Chand Tater	Chairperson	Independent Director

Stakeholders Relationship Committee

Name of the Director	Category	Designation
Shweta	Member	Independent Director
Arun Kumar Sethia	Member	Executive Director
Manik Chand Tater	Chairperson	Independent Director